

2008

- Jan 1 New Building Code in Affect
- Jan 5 Res#5417-Adopt Local Law 1, Elderly Tax Exemption-basically all income levels increased \$1,000
Discussed replacing Oakcrest Tank
Valerie Coggin, Director of TC Assessment, talked about the 2008 Countywide Reevaluation
- Res#5418-Approved Contract w/ the International Union of Operating Engineers for SCLIWC's employees
- Res#5419-Issue a TCO for Arleo Eye Institute
Discussed issue of peddlers in the Village of Lansing
- Res#5420-Reschedule Thursday 1/17/08 noon meeting to Wed. 1/16/08
- Jan 16 Res#5489-Remove penalties off Water/sewer account #5762
Res#5490-Approve Abstract of Vouchers
- Jan 30 Carol Willard, Clerk PT, retires
- Feb 4 Considered Cold War Veterans Exemption-no action
Board decides to do electronic newsletter. Postcards will be sent out to all residents explaining this.
- Feb 14 Res# 5421-To install a streetlight at the corner of Cayuga Heights Rd. and E. Shore Dr.
Highway Supt. to get new computer
- Res#5422-Approved Vouchers
- Feb 29 Greg Potter in to go over census material with clerk
- March 3 Res#5423-Set Election day for 4/22/08-last one in the Oakcrest Fire Hall
Res#5424-Reschedule March 17th meeting for March 24th
Res#5425-Replace Danica Internet service with Time Warner Cable Roadrunner for 3 years (As of 6/20/08 still haven't hooked it up)
Begin Budget Discussions: Tax rate to remain the same \$1.40/\$1,000
Planned overlays for next budget year are Graham Rd., Bush Lane, Brook Way, Brook Dr., Butler Rd., Hickory Hollow Rd., Ayla Way- \$234,000
\$30,000 for Brook/Bush storm sewer
- March 13 Res#5426-Cancel Thursday 4/17 meeting
Res#5427-Approve vouchers
Res#5428-Approve \$1,000,000 Letter of Credit for Bolton Estates
Subdivision after Dubow's legal review
- March 24 Res#5429-Temporary Certificate of Compliance for FLOS @ 2377 N. Triphammer Rd.
Res#5430-Authorize Mayor to Sign the Agreement Regarding Satisfaction of Condition of Final Plat Approval of Bolton Point
- Res#5431-Set Budget PH for 4/7/08
- March 26 First Electronic Newsletter goes out-new publisher-Jodi Dake
Clerk/treasurer
- April 7 Res#5432-Adopted Budget
Res#5433-Approved Vouchers

Res#5433-Support the Council of Government's review of Health Benefits for NY Shared Municipal Services Program
Draft MOU between Town of Lansing and Village for the proposed Warren Road Sewer District

April 21 Res#5434-To Add a 2nd Laborers Position (Adam LaLonde started 6/2/08)
Res#5435-To Surplus the Highway Department's old computer

May 5 New Trustee- Julie Baker Replaces Frank Moore
Organizational Meeting

May 15 Res#5457-Surplus Skidster
Res#5458-Authorize Mayor to sign Tax Warrant
Res#5459-Approve Abstracts
Res#5460-Authorize Mayor to Hire Laborer

May 19 Res#5461-Authorize Budget Transfers
Res#5462-SEQR for Proposed Local Law B (2008)
Res#5463 Adopt LLB as Local Law 2 (2008)-Adds Chapter 78 to Code for Flood Damage Prevention Law
SCLIWC Contracts to have a wall installed to lessen the sound & vibration in the Village Office from the pumps next door

May Historical Planning Board and Trustee minutes are added to the web page
Started to line the sewer pipe at Northwoods, Street sweeping done

June 1 Taxes out and due by July 1

June 2 Res#5464-Update Employee Handbook to reflect budget changes.
Longevity/PTBA/Laborer, Full Time/\$150 boot allowance
Trail from Wakefield to Northwood has been paved
O'Neill to meet with Murray Estates to discuss deer hunt
Hired Adam LaLonde full time laborer #2 in highway depart.

June 12 Phase I of sewer replacement at Northwood is nearly complete. Tomorrow starts Phase II
Asphalt prices are up \$10 a ton
Bomax Dr is 1/2 Green Pavement which requires 45% less energy. Hard to install & smells bad. O'Neill stated that they have been doing it in Europe for years.
Mayor signs agreement to move the Elections from Oakcrest Road to the Village Office
Res#5465-Approve Vouchers

June 16 Dave Putnam reported that Integrated Properties has sold all their apartments in the Village to the Soloman Organization
Set a Public Hearing for Proposed LLC for 7/7/08
(June-O'Neill has Stroke)

July 7 John Bailey gave board an insurance update
Res #5466-SEQR Negative Declaration
Res #5467 Approved Proposed Local Law C as LL#3 to Amend Zoning Code-Religious Facility Use in CHT district and mixed use in CHT district

July 17 Lynn & Ben have attended Stormwater Coalition meeting. Group will do one big report with an attachment for Village.

Res#5468-Accept bid to purchase 2009 7500 SFA 4x2 truck
 Res#5469-Approve Vouchers
 TWC started installing Roadrunner.

July 21 Board meeting

August 4 Res#5470-Approve Final 2007-08 Budget Modifications
 Res#5471-Set PH for Local Law D for 9/15/08
 Res#5472-Cancel 8/18/08 meeting-lack of quorum
 Lynn stated that Sun Down's did not want a controlled hunt this year but wanted to do with gun because they feel it is more humane. No discharge of firearms is allowed in the Village.
 Bolton Point in this week to fix phone & computer connections that were screwed up when installed new sound wall

August Paved Brook Dr. & Way /Warren Road & Uptown Rd
 Storm sewer being installed-16 frames replaced

August 14 Res#5473-To Submit DMAP Application by 9/1
 Mayor Hartill has drafted a MOU for the Town of Lansing Sewer Confided space at airport ground water tank has been removed.
 Res#5474-TCO to vet at 2369 N. Triphammer Rd.
 Res#5475-Approve Vouchers

Sept. 3 Jodi attended EAMS presentation done by County-all started w/ census

Sept. 11 Res#5476-Appoint Tony Nekut as Village Representative on EMC
 Mayor Hartill working on final drafted of MOU for the Town of Lansing Sewer. This includes Cherry Rd. sewer district and proposed new area
 Res#5477-To submit Form U435 to Workers Comp Board to cover elected and appointed officials
 Res#5478-Surplus 2001 Dump Truck-to Lansing Auction
 Res#5479-Approve vouchers

Sept 15 Res#5480-SEQR Proposed LLD-negative declaration
 Res#5481-Adopt LL#4-Zoning law-Elimination of "One-Unit Residence Converted" use category
 Res#5482-Approve license agreement with Gupta's for encroachment upon village property
 Res#5483-Accept conveyance by Colonial Properties of Ithaca, for Parkland pursuant to conditions of special permit approval granted by Planning Board

Sept 16-18th Jodi to NYCOM Conference

Sept 25 Highway Depart. Attends seminar in Herkimer

Sept Suit Kote paved Brentwood/Arrowwood/ Butler/ Hickory/Ayla

Oct. 6 Res#5484-Approve SCLIWC Increased water rate from \$2.322 to \$2.58 per thousand gallons of water (Starts with April Billing) Surcharge remains at 30%
 Res#5485-Set Public Hearing for Proposed Local Law E for 11/17/08
 Board reviews Adopt-A-Highway Program.
 Mayor still trying to get NYSDOT to close out N. Triphammer Rd. Project

Truck hit N Triphammer Rd. bridge over Route 13, State will replace beam in spring 2009.

Mayor reports meeting with Scott Pinney & Jack French from the Town on snow removal. Current snow plow contract base is \$25,000 and with increased costs they want \$55,000 base to plow Village roads.

Village has received 10 DMAP Permits which Bernd Blosssey will use on Leopold Land hunt.

Mayor reports that engineer's design for the proposed new water tank on Burdick Hill Rd. in the town of Lansing has been completed. After this is completed the big tank will be taken out of service and painted then after that the water tank behind the Village office can be removed.

Oct 15 SCLIWC has sent out the Bid package for Bolton Estate Subdivision road.
Bow season starts. Only hunting allowed in Village is on Leopold property with DMAP Permit.

Oct 16 Building Code Administration and Enforcement Law completed by Ben & Julie and has been passed on to Trustees.

Snow plowing-State is no longer having the County plow there roads, County no longer having Dryden plow there roads.

Lynn reports that she met with Sharon Anderson to look at storm sewer expenses thru 2005. Waiting on round 10 request for proposals. Rounds 6-9 still haven't been funded as promised.

Res#5486-Approved Leopold Bow Hunt for 1203 E. Shore Dr.

Res#5487-Approved Vouchers

Mayor met with Scott Pinney and he would like the Village to pay \$60,000 this year for plowing. Don working with Scott on this.

Res#5488-Cancel 10/20/08 meeting due to lack of agenda items

Res#5489-Hire Mike Arthur to do Fire Inspections

Res#5490-Hire Ray Wheaton as a consultant to Train Mike up to 40 hours @ \$22.50/hr.

Oct 20 Church special permit has been approved for the former Bishop's building
Meeting canceled

Oct 20-22 Auditors here

Brush Pick Up

Nov 3 Joint Meeting between Trustees and Planning Board

Discussed Workforce Housing

Carol Klepack presented Stewardship Program

Discussed amending the parking regulations

Res#5491-Forward delinquent taxes to Tompkins County in the amount of \$5,487.67

Nov 9 Water Main break on Burdick Hill Rd. Need to consider replacing whole main

Nov 13 Res#5492-Authorize Mayor to Sign Form HC-140, Utility Work

Agreement regarding Route 13 Bridge

Road striping is now finished.

Res#5493-Approve Vouchers

- Res#5494-Tp Participate as a member of the Tompkins County Drug & Alcohol Testing Consortium for 2009
- Nov 17 Res#5495-Adopt Local Law E as LL#5 (2009) Sewer rent fee for non-water sewer users to be consistent with new water rate
Overview of Proposed Local Law on Building Code Administration and Enforcement Law was presented.
- Res#5496-To accept the offer of dedication of the extension of Bomax Dr., the new Bomax Circle and the initial portion of Nor Way & set public hearing for 12/1/08
- Dec 1 Res#65497 Reaffirm Action Taken in Res#5496 Adopted 11/17/08 to accept the offer of dedication of the extension of Bomax Dr., the new Bomax Circle and the initial portion of Nor Way
Mayor presents Board with a spreadsheet regarding snow removal costs. Village will pay for ½ of new traffic light at the corner of Warren & Bomax as part of the Warren Rd. reconstruction.
- Dec 11 Res#5498-Waive the \$5.58 penalty on water/sewer account #N3956
Res#5499-Issue a Temporary Certificate of Compliance to 37 Beckett Way
- Dec 15 Res#5500-Approved vouchers
Res#5501-Set Public Hearing for Proposed Local Law A(@009) for 1/5/09
- Dec 25 Dave Putnam retires but will continue part time to assist TG Miller with the Village projects.